

# **Ad-hoc Agricultural Assessment Work Group**

7500 Odawa Circle, Harbor Springs, MI 49740

## **Agenda**

**May 28, 2014**

**5:30 p.m.**

**Tribal Council Chambers**

**Meeting**

**Members:** Councilor John Keshick, Councilor Michael Naganashe, Treasurer Marcella Reyes

1. Call to Order
2. Roll Call
3. Agenda
4. Minutes
  - a. May 5, 2014 Minutes
5. Discussion Items
  - a. Local Food Promotion Planning Grant
  - b. Other program grants and possible contracts
  - c. Set up for the worker bee and Open house
    - Lawn mowing
    - General housekeeping
    - Tent, tables and chairs
    - Smudging of the building
    - Food
  - d. Annual Meeting
    - Video
    - Questions and Answers
    - Review of report and handouts, Survey
  - e. Water pipes to bathrooms
  - f. Review of corporate charter for deletions and additions.
  - g. Review farm plan for changes.
  - h. Keith Martell on Forest Service Plan.
  - i. Set date to meet with Bill Borgeld to walk property for Conservation Assessment Plan.
  - j. General Discussion
6. Public Comment
7. Next Meeting: TBD
8. Adjournment